

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062048

FILED
Jan 30, 2012
Secretary of State

Entity Name: NEW GROWTH PROPERTIES, INC.

Current Principal Place of Business:

4133 DRANE FIELD RD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4133 DRANE FIELD RD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3731772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
3500 SOUTH FLORIDA AVENUE
SUITE 3
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MORRISON, JOSEPH A
4416 FLA. NATIONAL DR
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEMICHAEL, FRED JR.
Address: 4133 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED DEMICHAEL

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date